CAMPO/LAKE MORENA PLANNING GROUP MEETING MOUNTAIN EMPIRE COMMUNITY CENTER (1)

976 SHERIDAN ROAD

CAMPO. CA. 91906

7:00 PM Wednesday, May 28, 2008 Final Agenda JUN 02 2008

San Diego County
DEPT. OF PLANNING & LAND USE

NOTE – DUE TO THE HOLIDAY THE PLANNING GROUP WILL MEET ON WEDNESDAY THIS MONTH ONLY AND HAS NOW MOVED TO IT'S SUMMER MEETING PLACE – THE COMMUNITY CENTER

The public is welcome to the monthly meetings of the Campo/Lake Morena Planning Group, which is the County-sponsored link between the community and the County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during Public Discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo Post Office, Cameron Corners Market, La Posta Diner and the Lake Morena Market.

- I. PLEDGE.
- II. ROLL CALL: 1. L. Johnson, 2. B. Esry, 3. D. Morse 4. R. Northcote, 5. B. Shea, 6. W. Slaff,
 7. S. Driscoll, 8. P. Noblitt, 9, J.Carmody
- III. DISCUSSION At this time the public is invited to speak on any item that does not appear on the agenda. Public speakers will be limited to 2 minutes. Note: the Planning Group may not take action on any thing that does not appear on the agenda as an action item.
- IV. APPROVAL OF MINUTES: Approve minutes for the meeting of April 28, 2008.

At this time Item (f) from Old Business followed by Item (a) from New Business will be heard out of order

V. CORRESPONDENCE AND ANNOUCEMENTS

- a. Final reminder we have a hard copy of the Draft Farming Program Plan, which is up for public review through May 31, 2008. A copy can also be found at www.sdcounty.ca.gov/dplu/ceqa_public_review.html. This is a plan intended as a guide for the County of San Diego to design and implement programs that support and encourage local farming. If anyone has questions, they may contact Carl Stiehl at (858) 694-2216.
- b. FYI we have submitted an invoice to County to cover the use of the Lake Morena Community Church for our winter meetings in the amount of \$1200.00. This action did not require a vote of the Board since we had approved billing county for the use of the church last year using the same rate we had been billed by the Community Center for such meetings.

VI. COMMITTEES/LIAISON REPORTS

- a. Camp Lockett Park (Co-liaisons R. Northcote, J. Carmody)
 - A. Status update (2)
- b. County Trails Shirley Driscoll
 - A. Status update (2 min)
- c. Disaster Preparedness Meeting L. Johnson, Liaison
 - A. Status update (2 min)
- d. Comprehensive Ground Water Study L. Johnson Liaison
 - A. Status update (2 min)
- e. Wireless Communications Bill Slaff, Liaison
 - A. Status update (2 min)
- f. Transportation/Jacumba Crossing Bob Shea, Liaison
 - A. Status update (2 min)

- g. Safety Pat Noblitt, Liaison
 - A. Status update (2 min)
- h. Sunrise Powerlink Denise Morse, Liaison
 - A. Status update and recap of the hearings and workshops that have gone on (15 min)

VII. EXPENSES:

a. Please report any valid expenses.

VIII. OLD BUSINESS

- a. There will be a discussion of the General Plan Update Land Use Element Document. There will also be a vote on comments to send to County as a result of the Steering Committee Meetings. (1 hour)
- b. Discussion and vote on reconsideration of the Equestrian Center based on further information or clarification of old information. (5 min)
- c. If item b is approved, we will have a discussion and vote on sending a conditional Letter of Support for the Equestrian Center to County (20 min).
- d. Follow-up on Bob Shea's discussions regarding the NAFTA trucking problem on Buckman Springs Road. Discussion and possible vote of action by this board 20 min)
- e. Hand-out of Standing Rules with intent of possible revisions to be added the following month.(5 min)
- f. Scott Penwell will give a brief presentation and update on the status of the Navy Seal's withdrawal of BLM land. (10 min) This item will be heard out of order following the Approval of Minutes

IX. NEW BUSINESS

a. Discussion and possible vote on the proposed 100 ft. FM Radio Broadcast Antenna tower and associated transmitting equipment to be erected on the property of the Lake Morena Oak Shores Mutual Water Co. (20 min) *This item will be heard out of order following the Approval of Minutes*

X. ANNOUCEMENT OF NEXT MEETING – June 23, 2008

XI. ADJOURNMENT

Any questions or items for the Planning Group should be sent to Chairwoman Bev Esry, Campo/Lake Morena Planning Group, 1883 Marc Trl., Campo CA 91906. Tel. # (619) 478-5034 Email: bevesry@hughes.net. This agenda as well as the minutes of the Planning Group are available via email to anyone who wants them. Please email Bev Esry to be put on the distribution list.